

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**FEBRUARY 8, 2013  
(SPECIAL MEETING)**



**TONI PRECKWINKLE, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
EARLEAN COLLINS  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESUS G. GARCIA  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN**

**JOAN PATRICIA MURPHY  
EDWIN REYES  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI**

**DAVID ORR  
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Special Meeting of Friday, February 8, 2012**

**11:45 A.M.**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to the following call:

February 5, 2013

The Honorable David Orr  
Cook County Clerk  
69 West Washington  
Fifth Floor  
Chicago, Illinois 60602

Re: SPECIAL MEETING NOTICE for Friday, February 8, 2013 at 11:45 A. M. in County Board Room, 118 North Clark, Rm. 569, Chicago, Illinois

Dear Honorable Clerk Orr:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County to be convened on Friday, February 8, 2013, at the hour of 11:45 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to approve the Legislation and Intergovernmental Committee Report from the Legislation and Intergovernmental Committee Meeting of February 8, 2013.

Please issue Notice of this Special Meeting and the agenda as required by law.

Very truly yours,

Toni Preckwinkle  
President

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**COPY OF LETTER SENT TO ALL COMMISSIONERS**

February 5, 2013

Honorable President and Members  
of the Cook County Board of Commissioners

Ladies and Gentlemen:

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Friday, February 8, 2013 at the hour of 11:45 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the Legislation and Intergovernmental Relations Committee Report of February 8, 2013.

Very truly yours,

DAVID ORR, County Clerk

\* \* \* \* \*

This is to certify that a copy of the above notice was hand delivered and personally addressed to each Member of the Board of Cook County Commissioners at their home address and was deposited in the United States Mail on February 5, 2013.

DAVID ORR, County Clerk

\* \* \* \* \*

**LEGAL NOTICE**

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Friday, February 8, 2013 at the hour of 11:45 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the Legislation and Intergovernmental Relations Committee Report of February 8, 2013.

Very truly yours,

DAVID ORR, County Clerk and  
Clerk of the Board of the Commissioners of Cook County, Illinois

February 5, 2013

**OFFICIAL RECORD**

President Preckwinkle in the Chair.

**CALL TO ORDER**

At 11:45 A.M., being the hour appointed for the meeting, the President Preckwinkle called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Preckwinkle and Commissioners Collins, Daley, Fritchey, Gainer, Garcia, Schneider, Silvestri, Sims, Steele and Suffredin - 10.

Absent: Commissioner Beavers, Butler, Gorman, Goslin, Murphy, Reyes and Tobolski - 7.

**REPORT OF THE COMMITTEE ON LEGISLATION  
AND INTERGOVERNMENTAL RELATIONS**

February 8, 2013

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Fritchey, Collins, Daley, Gainer, Garcia, Schneider, Silvestri, Sims and Steele (10).

Absent: Commissioners Beavers, Butler, Gorman, Goslin, Murphy, Reyes and Tobolski (7).

Also Present: Herman Brewer – Bureau Chief, Cook County Bureau of Economic Development; Lawrence Grisham – Director, Housing Bureau of the City of Chicago Department of Housing and Economic Development; Sarah L. Ware – Principal and Managing Broker, The Carter Ware Group, Inc.; Stephen Porras – Founder, Axia Development, Inc.; Emy Brawley – Director, Land Preservation, Openlands; and Julie Dworkin – Director of Policy, Chicago Coalition for the Homeless

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Friday, February 8, 2013 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

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321830 COOK COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS (APPOINTMENT). Transmitting a Communication, dated January 30, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

I hereby appoint the following individuals to the Cook County Land Bank Authority Board of Directors for terms to begin immediately and expiring as noted below:

Commissioner Bridget Gainer, serving for the length of her Cook County Commissioner term, pursuant to the requirement that the Land Bank Authority Board contain one (1) Cook County Commissioner to serve as an ex-officio member;

The Honorable Jeffrey Sherwin, expiring January 1, 2014, pursuant to the requirement that the Land Bank Authority Board contain two (2) Suburban Cook County Mayors, Presidents or Village Managers;

Lawrence Grisham, expiring January 1, 2014, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the City of Chicago as recommended by the Mayor of the City of Chicago;

Herman Brewer, expiring January 1, 2015, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the Cook County Bureau of Economic Development;

Calvin Holmes, expiring January 1, 2015, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from a community development finance institution;

Carl A. Jenkins, expiring January 1, 2015, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the banking community;

Sarah L. Ware, expiring January 1, 2016, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from a local or state realtor association;

Stephen Porras, expiring January 1, 2016, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the non-profit housing development community;

Emy Brawley, expiring January 1, 2017, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the open space community; and

Julie Dworkin, expiring January 1, 2017, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from a City of Chicago community organization.

I submit this communication for your approval.

**\*Referred to the Legislation and Intergovernmental Relations Committee on 02/05/13.**

Chairman Suffredin requested that the backup material for this meeting, which contains information about all of the nominees and which had been distributed earlier, be entered into the record.

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Each of the seven (7) nominees present – Bridget Gainer, Lawrence Grisham, Herman Brewer, Sarah L. Ware, Stephen Porras, Emy Brawley and Julie Dworkin – delivered remarks about his /her qualifications for and interest in an appointment to the Land Bank Authority Board of Directors.

**Commissioner Daley, seconded by Commissioner Silvestri, moved to approve Communication No. 321830. Commissioner Garcia called for a Roll Call Vote on the Motion, the vote of yeas and nays being as follows:**

**Roll Call on Motion to Approve Communication No. 321830**

**Yeas:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, Garcia, Schneider, Silvestri, Sims and Steele (10).

**Nays:** None (0).

**Present:** None (0).

**Absent:** Beavers, Butler, Gorman, Goslin, Murphy, Reyes and Tobolski (7).

**The motion carried and Communication No. 321830 was recommended for approval.**

Chairman Suffredin noted for the record that had there been a divided vote, Commissioner Collins would have voted present on the Honorable Jeffrey Sherwin's nomination.

**Commissioner Daley moved to adjourn the meeting, seconded by Vice Chairman Fritchey. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 321830

Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Daley, seconded by Commissioner Sims, moved that the Special Meeting do now adjourn.

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The motion prevailed and the Special Meeting stood adjourned.

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The next regular County Board Meeting is scheduled by law, for Wednesday, February 27, 2013 at 11:00 A.M.

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County Clerk